**Meeting called by:** Board President: B. Jefferson  
**Type of meeting:** Regular Monthly Board Meeting, Open to the Public  
**Board Members:** B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate)  
**Guests:** P. Robins, D. Rao, B. Lipe, C. Mundell, B. Parsons, K Joy-Barge

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<th>Est. Time</th>
<th>Agenda topics</th>
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<td>10:00 A.M.</td>
<td>Call to Order</td>
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| 5 minutes | Comments from the Public:  
A time for members of the public to address the board on matters not included on the agenda | Directors |
| 5 minutes | President and Directors’ Comments | Directors |
| 10 minutes | Minutes (Review for Approval)  
- Minutes from the December 15, 2016 Regular Board meeting | P. Robins/ Directors |
| 20 minutes | Special Presentation  
2016 Range Camp Scholarship Recipient report | C. Mundell |
| 10 minutes | NRCS Update | B. Parsons |
| 10 minutes | Budget and Finance (Review for Approval)  
- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending January 19, 2017  
- Expenses & Warrants: January 2017 | P. Robins/ Directors |
| 40 minutes | New Business (Discussion and Review for Approval)  
- Resolution 2017-01 to approve entry into grant agreement with CA Dept of Water Resources for Water Use Efficiency Grant for Spanish-language Irrigator Trainings  
- CA RCDs Tier 1 Accreditation and new District Associate Director Policy  
- Sexual Harassment Training planning for late January  
- Spring BBQ preparations: need candidate dates, venues, and timeline  
- March 14 Land-Judging Competition planning: need candidate locations and contacts | P. Robins/ Directors |
| 20 minutes | Program Updates (Update)  
- Salinas River Stream Maintenance Program update  
- RCD Website overhaul progress | P. Robins/ Directors |
|  | Closing Discussion  
- February meeting logistics and agenda items | Directors |

**Next Meeting:** Proposed Date: February 16, 2017 10am-12pm  
**Location:** RCD Office